



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

# MEMO ENDORSED

*United States Attorney's Office  
50 Main Street, Suite 1100  
White Plains, New York 10606*

January 16, 2025

**BY EMAIL**

The Honorable Victoria Reznik  
United States District Court  
Southern District of New York  
300 Quarropas Street  
White Plains, New York 10601

**Re:** *United States v. Bhupinderjit Singh et al., 25 Mag. 135*

Dear Judge Reznik:

On January 16, 2025, the defendants named in the captioned Complaint were arrested. Accordingly, the Government requests that the Court unseal the Complaint.

APPLICATION GRANTED

  
Hon. Victoria Reznik, U.S.M.J.  
January 16, 2025

Respectfully submitted,

EDWARD Y. KIM  
Acting United States Attorney for the  
Southern District of New York

by: /s/  
David Markowitz  
Assistant United States Attorney